

MEMORANDUM

B&F

AGENDA ITEM NO. 2 (B)

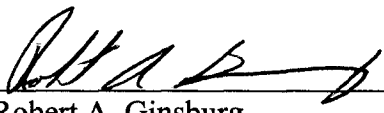
TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: October 16, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution relating to
Quality Neighborhood
Improvement Program ("QNIP")

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss.


Robert A. Ginsburg
County Attorney

RAG/jls



MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D. **DATE:** November 4, 2003
and Members, Board of County Commissioners

FROM: 
Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No.
11-4-03

RESOLUTION NO. _____

**RESOLUTION DIRECTING THE COUNTY MANAGER TO
STUDY ALTERNATIVE METHODS FOR DISTRIBUTING
QUALITY NEIGHBORHOOD IMPROVEMENT PROGRAM
("QNIP") FUNDS**

WHEREAS, QNIP was always intended to finance certain public infrastructure improvements, including sidewalks, parks, drainage and resurfacing within the unincorporated areas of Miami-Dade County; and

WHEREAS, the Board of County Commissioners, as a part of the recently adopted budget ordinance, has decided to allocate QNIP Funds among the 13 districts as follows: 50% equally among all of the districts and 50% based on population in the unincorporated area; and

WHEREAS, the method of allocation of these proceeds is not equitable in that a portion of the funds is to be equally shared by all of the commission districts, when certain of those districts contain very small portions of the unincorporated area within their boundaries; and

WHEREAS, a more equitable allocation of these resources will help to ensure that all residents of the unincorporated areas share in the benefits of the QNIP programs on a more equal basis,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, hereby directs the County Manager to study other mechanisms to allocate QNIP proceeds and report alternative allocations to the Board within thirty (30) days of the date of this resolution.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorrian D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of November, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Cynthia Johnson-Stacks

